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Cover Memo to

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CENTRAL INTELLIGENCE AGENCY

OFFICE OF THE DIRECTOR

23 December 1975

MORNING MEETING PARTICIPANTS

The attached is the second of three papers that Mike Duval planned to give to the President. The first was the so-called "Waldman Paper". The second is attached, and the third is the "Decision Book," that is accompanying the President to Vail today.

No action is required.

Richard Lehman

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TOP SECRET

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SOURCE		
White House		
REC. NO.		
DOC. DATE		
COPY NO. #4 Ser B		
NUMBER OF PAGES 16		
NUMBER OF ATTACHMENTS		
Appendix 1 page		
REGISTRY		
Rec'd 19 Dec 75		
LOGGED BY ER		

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BASIC OUTLINE OF ISSUES

I. PRINCIPLES AND POLICY

- A) Goals
- B) Functions and product
- C) Oversight and restrictions

II. OVERSIGHT AND RESTRICTIONS

- A) Executive
- B) Congressional
- C) Public

III. ORGANIZATION AND MANAGEMENT

- A) Overall direction
- B) Organization of community
- C) Budgets
- D) Program management
- E) Intelligence product

IV. SECRECY

- A) Classification
- B) Scope
- C) Legal issues

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Approved For Release 2005/07/13 : CIA-RDP78M02660R000800120043-1

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Approved For Release 2005/07/13 : CIA-RDP78M02660R000800120043-1